

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 20, 2005
7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in Regular Session on December 20, 2005 at 7:00 p.m. at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Cress called the meeting to order at 7:00 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Cremeans	Present
Ms. Grice	Present
Mr. Rothwell	Present
Mrs. Hamburg	Present

Resolution 05-174 Adopt the Agenda

Mr. Cremeans moved and Ms. Grice seconded a motion to adopt the agenda as presented.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 05-175 Reading of the Minutes

Mr. Rothwell moved and Mr. Cremeans seconded a motion to approve the minutes of the November 21, 2005 Regular Session and the December 13, 2005 Special Session.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

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The Family of Helen Majors made memorial donations to the Little Miami Band Department and to the Little Miami Special Education Department.

Mrs. Melody Goodwin and Emily Medosch, Assistant Principal for a Day, presented Mr. Stephen Rothwell a thank you card signed by Maineville Elementary students for his commitment to Little Miami Local School District over the past four (4) years as a Board of Education Member.

Mr. Bruce Grambley, Salem Township Fire Department, presented a program to the Board of Education to encourage students to make wise decisions regarding drugs and alcohol.

Mr. Robert Giuffré announced the settlement agreement between the Little Miami Local School District and Citizens Against Unfair Taxes.

Resolution 05-176 Financial Reports

Mrs. Hamburg moved and Ms. Grice seconded a motion to approve the financial reports for November 2005.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 05-177 Establishment of New Fund

Mr. Rothwell moved and Mr. Cremeans seconded a motion to establish the following new fund as an addition to the appropriations.

Agency Fund for Employee HAS Account-022	\$15,000
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ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

Resolution 05-178 Fund to Fund Advances

Ms. Grice moved and Mrs. Cress seconded a motion to advance \$100,000 from the General Fund 001 to the Building Fund 004.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
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Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

Resolution 05-179 Donations

Ms. Grice moved and Mrs. Cress seconded a motion to accept the following donations to the Little Miami Local School District.

\$1,000.00 to the high school baseball program by Phyllis Shelley.
\$ 200.00 to the special education department by Kathryn Majors-Kuebler
\$ 300.00 to the music department by Kathryn Majors-Kuebler
\$ 100.00 to the music department by Mary and William Kuebler
\$ 50.00 to the special education department by M.R. Mayer & Co. CPA
\$ 50.00 to the special education department by Pamela Beske

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

Resolution 05-180 Contracts

Mrs. Cress moved and Mr. Cremeans seconded a motion to approve and ratify the following contracts:

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
05-27	Thelen Associates, Inc.	\$15,000	2006 SY	Service	Geo-Technical Work
05-28	ProSource	\$74,500	2006 SY	Equipment	Copier Replacements

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

Resolution 05-181 Personnel

Ms. Grice moved and Mr. Rothwell seconded a motion to approve the following personnel issues as submitted for the 2005-2006 school year. Employment is contingent upon the school system receiving the results of the mandated criminal records

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background check as required by O.R.C. 3319.311 which indicates that no conviction or pleas of guilty were entered into by any persons being employed.

Certified Personnel-Resignation

Nancy Powell, Nurse at Morrow Elementary, effective January 6, 2006.

Certified Personnel-Substitute Teachers

Lois Butt	Elizabeth Atkinson	Carolyn Glosby
Shannon Plummer	Tevis Foreman	Adam Aelker

Classified Personnel-Change in Assignment

Kelley Combs-temporary increase in hours as a cook at Morrow Elementary effective November 30, 2005.

Classified Substitute Personnel-Employment

Christina Barnett—substitute teachers' aide
Cindy Smith—substitute bus driver
Joyce Lang—substitute teacher/library aide
Amy Reliford—substitute cook/aide/ secretary

Resolution for Employing Supplemental Contract Personnel

All available supplemental contract positions have been offered and advertised and that no qualified licensed individual has accepted the position or that a person holding a license is not qualified to serve in the designated position and the position may be offered to a non-licensed person.

Negotiated Supplemental Contract Recommendations

Randy Callahan—Varsity Girls Softball Coach
Susan Dayton—Assistant Varsity Girls Softball Coach
Kenneth Sands—Reserve Girls Softball Coach
Dawn Gasper—High School Career Advisor
Jennifer Dafoe—French Club Advisor
Don Muchmore—Freshman Class Advisor
Jennifer Lyke—High School Yearbook Advisor
Scott Hammann/Stephanie Zrelak—Maineville Yearbook Advisors (stipend to be split)
Peggy Mirlisena—Morrow Elementary Yearbook Advisor
Erika Barnes—Morrow Elementary Career Advisor
Andrea Wall—Junior High School Career Advisor

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

Resolution 05-182 Stipends to be Paid

Mr. Rothwell moved and Ms. Grice seconded a motion that the following stipends for services rendered be paid to the seasonal workers as site managers, ticket takers and clock workers for athletic/sports events:

Adult Junior High School Site Manager	\$20.00 per game
Adult Junior High School Clock Worker	\$10.00 per game (Winter Season)
Adult Junior High School Clock Worker	\$20.00 per game (Fall Season)
Student Junior High School Clock Worker	\$5.00 per game (Winter/Fall Seasons)
Student Junior High School Ticket Taker	\$5.00 per game (no adult stipend)
Adult High School Ticket Taker for sports/athletics	\$25.00 per game
Student High School Ticket Taker for sports/athletics	\$10.00 per game
Adult/Student clock and public address for reserve and varsity sports/athletics	\$20.00 per game

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Clock for freshman sports/athletics	\$10.00 per game
Greeter for sports/athletics	\$25.00 per game

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes

MOTION CARRIED.

Resolution 05-183 Amend Job Description

Mr. Cremeans moved and Mrs. Cress seconded a motion to amend the job description for Transportation Standby to include the following:

“Attendance and satisfactory completion of a garage safety course to be developed and conducted by the transportation department’s supervisor or designee.”

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

Resolution 05-184 Exempted Employee Handbook

Ms. Grice moved and Mrs. Cress seconded a motion to adopt the revised exempted employee handbook as submitted for the contract years of 2007 and 2008.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	No

MOTION CARRIED.

Ms. Grice reported on the Warren County Career Center:

- Two students and their instructors, from Little Miami High School who are enrolled in Warren County Career Center satellite programs, were honored. Bailey Abbott, a senior in Business Technology Tech Prep, was elected as Ohio Business Professionals of America Vice President. She was accompanied by her instructor Christie Leis. Adam Shearer, a senior

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in Information Technology Tech Prep, passed the first portion of the CISCO exam. His instructor, Tom Brinkmann, accompanied him.

- Ms. Grice shared other business items from the Career Center.

Mr. Bennett shared a power point presentation regarding next steps in response to the failure of the November bond issue.

Several community members shared comments regarding the "Next Steps" presentation.

The Board Meeting recessed at 8:25 p.m.

Mrs. Cress recalled the meeting to order at 8:59 p.m.

Executive Session

Ms. Grice moved and Mr. Rothwell seconded a motion to enter executive session for the purpose of discussing personnel issues.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes

MOTION CARRIED.

The Board entered executive session at 9:00 p.m.

The Board came out of executive session at 9:48 p.m.

Adjournment

Mrs. Cress moved and Mr. Cremeans seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Mrs. Cress	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

The Board Meeting adjourned at 9:50 p.m.

Nona Cress, President

Robert Giuffré, Treasurer